

A RESOLUTION BY

CITY UTILITIES COMMITTEE

**AUTHORIZING THE MAYOR OR HER
DESIGNEE TO AMEND RESOLUTION
NUMBER 05-R-0988 BY CORRECTING A
FUND NUMBER IN THE LEGISLATION'S
CAPTION AND FINAL RESOLVE CLAUSE;
AND FOR OTHER PURPOSES.**

WHEREAS, the City Council did adopt on June 6, 2005 and the Mayor did approve on June 14, 2005 Resolution # 05-R-0988; and

WHEREAS, the legislation had the wrong Fund Number in the Caption and the Final Resolve Clause which stated the Fund Number as 2J28 instead of 2J27; and

WHEREAS, the Departments of Finance and Watershed Management are in agreement with the amendment being made to the legislation.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to amend Resolution Number 05-R-0988 as follows:

SECTION 1: That the "Caption and the Final Resolve Clause" be corrected to change the Fund Number from 2J28 to 2J27.

SECTION 2: That all resolutions and parts of resolution in conflict herewith are hereby waived.



A RESOLUTION

05-*R*-0988

BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH RUBY-COLLINS/REYNOLDS/EPR JV, FOR FC-3005007844, GREENSFERRY COMBINED SEWER BASIN PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED ONE MILLION NINE HUNDRED THIRTY FOUR THOUSAND SEVEN HUNDRED FIFTY TWO DOLLARS AND FIVE CENTS (\$101,934,752.05). ALL CONTRACTED WORK FOR THE BASE YEAR IN THE AMOUNT OF TWENTY MILLION THREE HUNDRED EIGHTY SIX THOUSAND NINE HUNDRED FIFTY DOLLARS (\$20,386,950.00) SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBERS: 2J28 (2001 WATER AND WASTEWATER BOND FUND), 574001 (FAC. OTHER THAN BUILDINGS), Q38I02649999 (GREENSFERRY SEWER SEPARATION) \$2,773,232.00, AND 2J28 (2004 WATER AND WASTEWATER BOND FUND), 574001 (FAC. OTHER THAN BUILDINGS), Q38I02649999 (GREENSFERRY SEWER SEPARATION) \$5,713,718.40 AND 2J28 (2004 WATER AND WASTEWATER BOND FUND), 574001 (FAC. OTHER THAN BUILDINGS), Q65J08199999 (GREENSFERRY WATER LINE REPLACEMENT) \$11,900,000.00. THE SECOND AND FINAL YEARS SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND ACCOUNT AND CENTER NUMBERS.

WHEREAS, the City of Atlanta (the "City") did advertise FC-3005007844, Greensferry Combined Sewer Basin Project on behalf of the Department of Watershed Management; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer have recommended that the FC-3005007844, Greensferry Combined Sewer Basin Project be awarded to Ruby-Collins/Reynolds/EPR JV; and

WHEREAS, the Department of Watershed Management will satisfy the financial obligation of FC-3005007844, Greensferry Combined Sewer Basin Project using "phased funding;" and

WHEREAS, the funding phases for the initial and subsequent years are to be appropriated as follows:

Base Year	20%
Second Year	60%
Third Year	Balance; and

WHEREAS, the Department of Watershed Management did appropriate funds for the base year in the amount of Twenty Million Three Hundred Eighty Six Thousand Nine Hundred Fifty Dollars (\$20,386,950.00).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into agreement with Ruby-Collins/Reynolds/EPR JV, for FC-3005007844, Greensferry Combined Sewer Basin Project, based on unit prices in the amount not to exceed One Hundred One Million Nine Hundred Thirty Four Thousand Seven Hundred Fifty Two Dollars and Five Cents (\$101,934,752.05) to be funded in phases.

5/16/2005
DOP (SMW)



BE IT FURTHER RESOLVED, that the Chief Procurement Officer is hereby directed to prepare an appropriate Agreement for execution by the Mayor, to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED, that the term of the Agreement shall be for a period of eight hundred forty-eight (848) calendar days for substantial completion and nine hundred thirty-eight (938) calendar days for full completion at the sole discretion of the City.

BE IT FURTHER RESOLVED, that this Agreement shall not become binding on the City, and the City shall incur no liability upon same until such agreement has been executed by the Mayor and delivered to the contracting party.

BE IT FINALLY RESOLVED, that all services for said contracted work for the base year of the Agreement in the amount of Twenty Million Three Hundred Eighty Six Thousand Nine Hundred Fifty Dollars (\$20,386,950.00) Shall be charged to and paid from fund account and center numbers: 2J28 (2001 WATER AND WASTEWATER BOND FUND), 574001 (FAC. OTHER THAN BUILDINGS), Q38I02649999 (GREENSFERRY SEWER SEPARATION) \$2,773,232.00, AND 2J28 (2004 WATER AND WASTEWATER BOND FUND), 574001 (FAC. OTHER THAN BUILDINGS), Q38I02649999 (GREENSFERRY SEWER SEPARATION) \$5,713,718.40, AND 2J28 (2004 WATER AND WASTEWATER BOND FUND), 574001 (FAC. OTHER THAN BUILDINGS), Q65J08199999 (GREENSFERRY WATER LINE REPLACEMENT) \$11,900,000.00. THE SECOND AND FINAL YEARS SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND ACCOUNT AND CENTER NUMBERS.

A true copy,

Phonka Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

June 6, 2005
June 14, 2005

5/16/2005
DOP (SMW)

A RESOLUTION

BY CITY UTILITIES COMMITTEE

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